

April 25, 2023

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Reiman, Derickson and Ruda present. Tammy Haney, Boyd County Assessor, was also present. It was moved by Ruda and seconded by Bernt to approve tax corrections #112 and #113 as presented. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried. The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

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Chairman

Attest: \_\_\_\_\_  
County Clerk

April 25, 2023

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Nicolaus with Nicolaus, Bernt, Sinclair, Reiman, Derickson and Ruda present. Hull was absent. The open meetings act is posted on the door.

It was moved by Ruda and seconded by Sinclair to approve the minutes of the previous meeting as published. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried.

The following claims were then examined by the board.

<b>GENERAL FUND</b>	
Total General Fund salaries	61,523.42
Ag News, dues	199.00
Amazon, supplies	47.81
Ameritas Life, retirement	4477.80
Appeara, services	347.04
Applied Connective Technologies, IT services	2408.53
AT&T Mobility, shf phone	482.60
Audiss, Wilma, prior service	28.00
Big State Industrial Supply, supplies	86.97
Boyd County Treasurer, postage	92.92
Butte Farm Supply, heating fuel	6414.18
Colonial Life, Insurance	45.90
Consolidated Mgt Co, Training center meals	280.50
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	742.14
Digital Ally, shf exp	3688.56
Elan Financial Services, shf credit card	2008.83
Francotyp-Postalia, postal services	222.00
Gaylen Boettcher Baier PC, atty fees	240.00
Genes Plumbing, repairs	147.00
Great American Financial Svcs, shf exp	129.00
Great Plains Uniforms LLC, uniform exp	333.79
GWorks, services	1795.33

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Haney, Tammy, reimbursement	96.00
Hillyard, supplies	324.21
Holiday Inn Express, room	249.90
Holt County Jail, inmate exp	1550.00
Holt Co Treasurer, Vet Service	2550.00
IRS, co share oasi	4703.09
Jimson Towing, shf exp	400.00
Jones Automotive, shf exp	2003.49
Jonny Dodge Chrysler Jeep, repairs	132.30
Krysl, Terri, mileage	283.87
Loup Basin RC&D, weed exp	203.37
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1867.42
Moody Motor Co, shf exp	58.19
National Pen Corp, vet exp	158.46
NHHS, costs	93.00
NPPD, electricity	347.63
Niobrara Valley Hospital, inmate exp	200.00
NNTC, phone	585.48
ODP Business Solution Inc, supplies	593.40
Office Products Center, supplies	168.91
One Office Solution, shf supplies	93.89
Region IV, Inc, services	1118.00
Reiser, Tracy, mileage	145.00
Schuman, Carl, prior service	20.00
Seven Springs Inc, water	72.00
Six Star Sanitation, trash removal	75.00
Southeast Community College, emt	1200.00
Special T's & More, services	44.00
Spencer Advocate, services	600.05
Stenka, Ken, mileage	644.39
Sun Data Supply, supplies	125.40
Van Diest Supply, chemicals	1862.55
Village of Butte, water	72.00
Vision Service Plan, insurance	5.87
Werth, Ladonna, mileage	<u>53.71</u>
Total General Fund	108,718.18

**ROAD FUND**

**ROAD1**

Bernt Trucking, gravel	395.25
Hull, Greg, labor	1060.00
Napa Auto Parts	312.66
Ponca Valley Oil, fuel	<u>1636.87</u>
Total Road 1	3404.78

**ROAD2**

Bernt Trucking, gravel	837.25
Napa Auto, parts	14.99
NPPD, electricity	90.07

Ponca Valley Oil, fuel	1557.21
Spencer, William, labor	<u>1480.00</u>
Total Road 2	3979.52

**ROAD3**

JJ Sinclair Diesel Repair, repairs	12.71
Sedivy, Chad, labor	455.00
Sinclair, Joel, labor	560.00
Joel Sinclair LLC, gravel	<u>350.00</u>
Total Road 3	1377.71

**ROAD4**

Bernt Trucking, gravel	1207.00
Butte Implement, supplies	52.50
Liewer, Dave, labor	1620.00
Sapp Bros, fuel	25.00
Village of Butte, water	<u>32.60</u>
Total Road 4	2937.10

**ROAD5**

Lamp's Autoglass, repairs	250.00
Deere Credit, maintainer payment	13360.94
Mertz Mill Ranch, gravel	1400.00
Naper Transport, gravel	6135.00
Nicolaus, Alan, labor	1520.00
Sapp Bros, tank	5250.00
Tony Drueke Trucking, gravel	<u>720.00</u>
Total Road 5	28,635.94

**ROAD6**

Nelson, Chance, labor	2790.00
NPPD, electricity	133.12
Sapp Bros, fuel	<u>75.00</u>
Total Road 6	2998.12

**ROAD7**

Holmberg, Clayton, labor	<u>1140.00</u>
Total Road 7	1140.00

**ROAD MISCELLANEOUS**

Deere Credit, maintainer payment	<u>40082.79</u>
Total Road Miscellaneous Fund	<u>40082.79</u>
Total Road Fund	84,555.96

**BRIDGE FUND**

Total Wages	6483.50
Amazon, supplies	49.99
AT&T Mobility, cell phone	137.00
Bernt Trucking, gravel	731.00
Butte Farm Supply, fuel	681.54
Butte Implement, supplies	38.69
Engineering, services	23800.00
GWorks, services	4725.00
Haney Construction, fencing	3053.00
IRS, Co share oasi	1308.80
J&J Materials, gravel	307.20

Napa Auto, parts	56.38
Naper Transport Inc, gravel	8.00
Niobrara Valley Electric, services	12275.46
Ponca Valley Oil, fuel	100.00
Sapp Bros, fuel	37.50
Short Stop, fuel	245.79
Wm Krotter Co, supplies	<u>57.78</u>
Total Bridge Fund	54,096.63

**PRESERVATION & MODERNIZATION FUND**

Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50

**AMBULANCE FUND**

Bernt, Donna, amb labor	325.00
Bernt, James, amb labor	30.00
Bernt, Kylie, amb labor	50.00
Bernt, R, Scott amb labor	50.00
Bomgaars, supplies	309.97
Butte Farm Supply, fuel	89.65
Drueke, Elizabeth, amb labor	25.00
Haney, Tammy, amb labor	25.00
Hazen, Linda, amb labor	455.00
Hostert, Joseph, amb labor	344.00
IRS, oasi co share	134.88
Lifeguard MD, supplies	119.00
Nicolaus, Scott, amb labor	80.00
NNTC. Phone	68.92
O'Neill Pharmacy, supplies	83.93
Schroetlin, Cindy, amb labor	354.00
Quick Med Claims, services	346.63
Zink, Dorinda, amb labor	<u>25.00</u>
Total Ambulance Fund	2915.98

It was moved by Sinclair and seconded by Bernt to approve the above claims, except for claim numbers 23040030 and 23040075, subject to any unpaid personal property taxes. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried.

The Clerk's, Ambulance and Sheriff's monthly reports for the month of March 2023 were examined by the board.

Terri Krysl, Boyd County Weed Control, was present with the board. She gave a report on the State Weed Report she submitted.

Nancy Ruda discussed ambulance concerns.

Chuck Wrede, Sheriff, was present to discuss patrol vehicles. No action taken.

Tim Gobel, Landmark Surveying, was present for a discussion on appointing a Boyd County Surveyor. It was moved by Ruda and seconded by Bernt to appoint Tim Gobel as the Boyd County Surveyor. The County will pay him an hourly rate of \$125.00 per hour when establishing and

reestablishing corners within the county. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried.

Gary Connot, Highway Superintendent, was present with the board.

The following bids were opened for the wheel loaders as advertised.

Bidder	Year	Make	Hours	Price
Murphy	2013	John Deere 624K	10279	98,500
Murphy	2012	John Deere 644K	9831	125,000
Murphy	2013	Cat 930K	15218	82,500
Road Builders	2017	Komatsu WA380-8	3600	168,900
Road Builders	2002	Cat 924G Z	8557	52,025
Mitchell Equip	2016	JC 427	3065	154,300

No action was taken at this time. This is tabled until the next meeting.

No bids were received on the advertised fuel tank.

It was moved by Derickson and seconded by Sinclair to adopt the following Resolution. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried.

**RESOLUTION  
APPROVAL OF PRELIMINARY PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E)**

County of Boyd  
Resolution No. 2023-04-25-1

**Whereas:** County of Boyd and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

**Whereas:** The State or the design consultant has developed the project plans to the point where they are ready to submit to State's PS & E Section for final edits for a bid letting;

**Whereas:** The LPA Program Agreement requires the county to review the preliminary PS & E package and either request modification or approve them as acceptable at this stage;

**Whereas:** County wishes to approve the preliminary PS & E package as prepared.

**Be It Resolved by the Board of Supervisors of Boyd County that:**

The Chair, Alan Nicolaus, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's approval of the preliminary PS & E package.

NDOR Project Number: BRO-7008(14)

NDOR Control Number: 81035

NDOR Project Description: Spencer Northwest

Adopted this 25 day of April, 2023 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

Signed: Alan Nicolaus, Nancy Ruda, David Derickson, Duane Reiman, Joel Sinclair and Ronald Bernt.

April 25, 2023

Attest: Tracy Reiser, Boyd County Clerk

Lee Holz gave his report to the board.

It was moved by Sinclair and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 23<sup>rd</sup>, 2023 at 9:00 a.m.

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Chairman

Attest: \_\_\_\_\_  
County Clerk